



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Tuesday, August 28, 2012**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868824**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 12, 2012**  
ACTION REQUESTED: Approval
- 4.0 Project Changes**
- 4.1 Lake County DOT – Washington St/CH A22 at CN/Metra Crossing (TIP ID 10-08-0031)**  
The sponsor is requesting an increase in federal share for the project. Staff recommends tabling the request.
- 4.2 Elk Grove – IL72/Higgins Road Overpass in Busse Woods (CMAQ ID BP03123695)**  
The sponsor is requesting to be brought off the Multi-year B List and moved in to the program at a 100 percent federal share for construction. Staff recommends tabling the request.
- 4.3 Algonquin – Randall Rd Pedestrian Crossing Bridge (TIP ID 11-12-0006)**  
The sponsor is requesting an increase in federal share for the project. Staff recommends tabling the request.
- 4.4 Kane County DOT – Burlington Rd at IL 47 (TIP ID 09-06-0068)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.5 Cook County Dept of Environmental Control – Cook County Fleet Diesel Retrofit (TIP ID 13-09-0001)**  
The sponsor is requesting to have project removed from the deferred projects list and have funding restored for FFY 2013. Staff recommends approval.
- 4.6 Tinley Park – 183rd St at Oak Park Ave (TIP ID 07-10-0001)**

The sponsor is requesting a cost increase. Staff recommends approval.

**4.7 Oswego – Mill Rd Multi-use Path (TIP ID 09-12-0008)**

The sponsor is requesting a scope change and a cost increase. Staff recommends approval.

**4.8 Elmhurst – IL 56/Butterfield Rd at Commonwealth Ln (TIP ID 08-09-0011)**

The sponsor is that ROW acquisition be added as an improved phase and funding being transferred from Construction. Staff recommends approval.

**4.9 Forest Preserve District of Cook County – Thorn Creek Bicycle Trail Completion (TIP ID 07-06-0058)**

The sponsor is requesting a cost increase. This request was tabled at the last meeting. Staff recommends consideration.

**4.10 Kane County DOT – Fabyan Pwy from Nagle Blv to IL 25 (TIP ID 09-10-0003)**

The sponsor is withdrawing funding from ROW acquisition for the project in the amount of \$204,000 federal. Staff undertook this as an administrative modification.

**4.11 Kane County DOT – Main St at Nelson Lake Rd (TIP ID 09-08-0003)**

The sponsor is withdrawing funding from ROW acquisition and engineering phase II for the project in the amount of \$441,000 federal. Staff undertook this as an administrative modification.

**5.0 Program Monitoring**

**5.1 Programming Project Status Sheets**

A recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is available.

ACTION REQUESTED: Information

**5.2 Quarterly Transit Expenditure Updates**

Staff has completed the analysis of 2<sup>nd</sup> Quarter 2012 transit expenditure status updates. An update will be given.

ACTION REQUESTED: Information

**6.0 Obligation Goals**

As discussed at the July meeting, two options for establishing an obligation goal for the CMAQ program are on the table. Option one divides the unobligated balance evenly over four years. Option two would ramp up the spend down of the unobligated balance using a larger percentage each year (15% in 2013; 25% in 2014; 30% in both 2015 and 2016). The apportionment estimate for FFY 2013 is \$100 million and the estimate for subsequent years is \$101 million. The current unobligated balance is approximately \$148 million.

ACTION REQUESTED: Discussion

**7.0 Program Focus Groups**

**7.1 Focus Groups Updates**

Staff will provide an update on the work of the program focus groups.

ACTION REQUESTED: Information

**8.0 MAP-21**

The new federal transportation bill, including the provisions regarding PM 2.5, required State and MPO performance-based features and the effect on using CMAQ funds at 100% federal will be addressed.

ACTION REQUESTED: Discussion

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The committee's next meeting is scheduled for November 15, 2012.

**12.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Bruce Carmitchel

\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick

\_\_\_\_ Mike Rogers

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Snyder